

Resurrection Lutheran Church

Council Meeting Minutes

Tuesday, February 20, 2018

Present: Don Thurmond (2018) President; Judy Stanard (2020) Vice President, Laura Lentner (2019) Secretary, Lee Ruesch (2020) Treasurer, Steve Poage (2020), Warren Burda (2019), Rick Wall (2019), Senior Pastor Al Jensen, Evangelism Pastor Tim Nybroten.

Absent: Executive Pastor Randy Winsand, Sarah Andricopoulos (2018), Gary Zellinger ((2018)

1. The meeting was called to order at 7:00 p.m. by President, Don Thurmond.
2. Pastor Al opened with prayer
3. Community Building-each Council member shared something of significance that they experienced this past month.
4. Senior Pastor's Report-Pastor Al. The outreach at Dove Mountain is not looking optimistic, the HOA has restricted the use of facilities except by Dell Webb residents, having a 6/1 ratio of visitors to members. There is still some possibility for outreach at SaddleBrooke Ranch. There have been 11 deaths in 2018 of RLC members. Use of the Memorial Plaza has increased in 2018. Lee Carruther's has volunteered to help coordinate Wednesday Lenten Soup Suppers for 5 weeks at 5:00 p.m. preceding the 6:15 p.m. church service.
5. Executive Pastor's report-Randy is in Hawaii
6. Evangelism Pastor's Report-Tim reports they are changing "Small Group ministry" to "Life Group Ministry." Tim handed out the new charter for the Life Group Ministry for future discussion and vote. The new coffee bar is starting February 25. "Upward Basketball" will be starting in the fall-kindergarten-3rd grade.
7. Treasurer's Report-many people have prepaid their pledge for 2018 in December 2017 to take advantage of tax write offs. We continue to be financially stable.
8. Staff Reports:
  - Music Ministry: Special music is being prepared for Holy Week and Easter.
  - Children & Family Ministries: SPARK is averaging 30 children/week.
  - CDC: Emergency procedures are being looked at by the Board in case of an active shooter situation.
9. Approval of January 16, 2018 Council Minutes, Pastor's reports, Treasurer's & staff reports  
Warren Moved to approve Senior Pastor, Evangelism Pastor, Executive Pastor reports, Treasurer's Report, Staff reports and minutes as amended. Lee seconded, motion carried
10. Standing Committee Reports:
  - Social Ministries: no comments
  - Stewardship: no comments
  - Fellowship (Sarah) absent

-Endowment (Lee) A tentative roster has been developed for possible members. Roberta Campbell has agreed to chair the committee.

-Wellness (Warren) the Mental Health Safe Space Workshop was cancelled in February. The chair, Janyce Lundstedt, has met with Randy about future events.

-CDC (Rick) The Board is discussing security issues.

-Art By Heart-doing well.

-HR-no report

-Saddlebrooke (Gary) Attendance is going well, they will most likely revert to one service in May, Soul Sisters is continuing to be very popular. The "Coffee and Cookie" social time has been very successful.

-Finance (Lee)

-Property Committee (Don) The new roof in the Outreach Center had a leak, which was repaired under warranty. One of the Shade Sails in the Memorial Plaza came loose yesterday in the heavy winds and was repaired today.

11. Old Business: Update on Finance Key Objectives

-Lee is going to meet with Randy re: Action Plan #1 to incorporate the narrative budget to promote giving in addition to "printed articles, sermons and frequent reminders."

12. Old Business: Update on Future Growth Ad Hoc Committee activity & Research

-The Committee has been looking at future growth in Marana and Oro Valley. The committee focused on Dove Mountain and SaddleBrooke Ranch due to the success of outreach in SaddleBrooke. Those projects have been taken as far as they can go at this time. Focus is now on the OV campus. The Committee is looking at housing building projects in the OV area and RLC is in the middle of the growth. They are looking at what we will need in the way of facilities and programs for future growth.

13. Old Business: Update and recommendation on Patio Renovation

-There is a need to make the patio safer (pavement is irregular) more seating, and shade to make a more hospitable environment. Don presented a proposal for Cost of 2018 Patio Renovation, with portable tables/benches & Shade Sails. Lee recommended we let the Finance Committee decide how to pay for the project. A \$32,000 down payment will be needed first. Al recommended we start informing the congregation of the safety issues first of uneven concrete that has led to some falls. Judy moved to approve the hospitality patio project as presented, Warren seconded, motion approved.

14. Positive Reflections on RLC Mission and Ministry. All Council members shared a positive reflection of RLC.

15. Closing Prayer-Pastor Tim

16. Adjourn Meeting-Judy moved to adjourn, Rick seconded, motion passed. Meeting adjourned 9:08 p.m.

Next Council Meeting: Tuesday, March 20, 2018 @ 7:p.m. in the Music Room